

**February 23, 2015  
Springfield, Missouri**

The City Council met in regular session February 23, 2015 in the Council Chambers at Historic City Hall. The meeting was called to order by Mayor Bob Stephens. A prayer was given by Jerry Compton.

**Roll Call**

Present: Craig Fishel, Jerry Compton, Jan Fisk, Cindy Rushefsky, Craig Hosmer, Doug Burlison, Mike Carroll, and Bob Stephens. Absent: None. Vacant Seat: Zone 1.

**Minutes**

The minutes of February 9, 2015 and February 17, 2015 were approved as presented.

**Consent Agenda**

The Consent Agendas were finalized and approved as amended.

Councilman Burlison asked that Council Bill 2015-053 be removed from Consent Agenda One Reading Bills. Brenda Cirtin, City Clerk, informed Council that Council Bill 2015-053 would be moved to Emergency Bills.

**CEREMONIAL MATTERS**

**City Managers report and responses to questions raised at the previous City Council meeting:**

Tim Smith, Deputy City Manager, responded all questions had been answered. Mr. Smith responded to a question Councilwoman Fisk asked at the last Council meeting regarding the History Museum having an issue getting necessary permits. He noted the initial review was completed on December 30, 2014, revised plans were submitted for review on February 2, 2015, the review was completed on February 10, 2015, the architect submitted additional comments on February 10, 2015, and the applicant was notified on February 13, 2015 that the permits were ready to issue.

Mr. Smith noted that Dan Smith, Director of Public Works, provided a memo this evening explaining the reason for staff's support of closing a portion of Linwood Drive.

Mr. Smith expressed his appreciation to the entire community for their continued support of Officer Aaron Pearson, his family, and the Springfield Police Department. He noted this past weekend Mexican Villa hosted a fundraiser that raised approximately \$23,000. He added Officer Pearson's medical expenses and salary are currently covered by the City's worker's compensation plan, and funds generated by the many fundraising events will help his family with their long-term expenses. Mr. Smith noted Officer Pearson has been transferred to a rehabilitation facility in Atlanta and according to his family, he is making great progress every day. He noted a fundraiser will take place at 7:00 p.m. on Friday, February 27, at the Gilloiz Theatre. He added several local bands have come together to produce an amazing show with all proceeds, including concessions, going to the family. Mr. Smith noted tickets are \$20 and are available at [www.Gilloiz.org](http://www.Gilloiz.org). He added a candlelight rally will take place in Park Central Square immediately prior to the concert at 6:30 p.m.

Mr. Smith noted citizens that are interested in filling the Zone 1 City Council seat vacated by Jeff Seifried may apply online or pick up an application from the City Clerk's office in the Busch Municipal Building. He added the deadline for applications is 5:00 p.m., March 27. Mr. Smith noted Council will review the applications and select finalists the week of April 13-17. They will then conduct in-person interviews with finalists and make a selection the week of April 20-24. He added the person selected will be sworn in immediately.

Mr. Smith expressed his appreciation to the Public Works staff for their work at keeping our streets clear during the recent winter weather.

Mr. Smith noted Mike Fonner, GIS Manager, was recently awarded the "Outstanding Contribution to GIS" award at the 2015 Missouri Geographic Information Systems Conference.

Mr. Smith noted Paul Williams, Chief of Police, provided the monthly crime statistics for January. He added compared with January 2014 crimes against persons were up 2% and crimes against property were up 6%.

Councilwoman Rushefsky expressed her appreciation to Kevin Gipson, Director of Health, for the recent policy change regarding pit bulls being adopted out of the Animal Shelter by rescue groups. She noted the policy change will be a six-month trial. She expressed her belief that this change won't cause an issue.

Councilwoman Fisk recommended a delegation from the City of Springfield attend a hearing next Monday regarding the potential downsizing at Fort Leonard Wood. She expressed concern that the proposed downsizing could have a negative economic impact on the City.

**The following bills appeared on the agenda under Second Reading Bills:**

**Springfield-Greene  
County Emergency  
Operations Plan**

Sponsor: Stephens. Council Bill 2015-028. A general ordinance amending the Springfield City Code, Chapter 34, Civil Emergencies; Chapter 78, Offenses and Miscellaneous Provisions; and Chapter 106, Traffic and Vehicles, for the purpose of updating and clarifying the powers of the Mayor, the City Manager, and the Director of Emergency Management and the purpose of providing consistency between the National Incident Management System, the emergency operations procedures of the State of Missouri, Springfield-Greene County Emergency Operations Plan, and the City Code. (Staff recommends adoption.)

Council Bill 2015-028. General Ordinance 6171 was approved by the following vote: Ayes: Fishel, Compton, Fisk, Rushefsky, Hosmer, Carroll, and Stephens. Nays: Burlison. Absent: None. Abstain: None. Vacant Seat: Zone 1.

**Linwood Drive Closure**

Sponsor: Fishel. Council Bill 2015-029. A special ordinance authorizing the City to close Linwood Drive, from a point 180 feet west of Clay Avenue to Holland Avenue.

Councilman Compton noted he had some difficulty with this issue, but after reading the information provided by Public Works and discussing the issue with

his Zone 2 colleague he will support the proposed.

Council Bill 2015-029. Special Ordinance 26521 was approved by the following vote: Ayes: Fishel, Compton, Fisk, Burlison, Carroll, and Stephens. Nays: Hosmer and Rushefsky. Absent: None. Abstain: None. Vacant Seat: Zone 1.

## **RESOLUTIONS**

### **The following bills appeared on the agenda under Emergency Bills:**

#### **Radiation Detection Equipment**

Sponsor: Rushefsky. Council Bill 2015-053. A special ordinance authorizing the City Manager, or his designee, to enter into a Memorandum of Agreement with the Missouri Department of Natural Resources for the purpose of authorizing the transfer of radiation detection equipment to the Springfield Fire Department; and declaring an emergency.

Councilman Burlison asked if the proposed equipment could be used to create a baseline to measure potential nuclear incidents. Collin Quigley, Assistant City Manager, responded he was not sure exactly how the equipment worked, but noted he would check with the Fire Department and City Utilities on the issue.

An opportunity was given for citizens to express their views. With no appearances, the discussion was closed.

Council Bill 2015-053. Special Ordinance 26524 was approved by the following vote: Ayes: Fishel, Compton, Fisk, Rushefsky, Hosmer, Burlison, Carroll, and Stephens. Nays: None. Absent: None. Abstain: None. Vacant Seat: Zone 1.

## **PUBLIC IMPROVEMENTS**

### **GRANTS**

### **The following bills appeared on the agenda under Public Hearing Bills:**

#### **Annexing: 3705 West Sunshine Street**

Sponsor: Compton. Council Bill 2015-034. A general ordinance amending Springfield City Code, Chapter 1, Section 1-9, City Limits, by annexing approximately 39.13 acres of private property and 6.01 acres of MODOT and Greene County right-of-way into the City of Springfield, generally located at 3705 West Sunshine Street, more fully described in this ordinance, generally referenced as Annexation A-1-15; and amending Springfield City Code, Chapter 46, Section 46-1, Boundaries of wards, precincts, and council zones, by adding this property to the ward and precinct assigned by the County Clerk.

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She noted Greene County and the Missouri Department of Transportation support the proposed annexation. She added Council is required to hold a public hearing to see if proper services can be provided and staff has indicated that should not be an issue. Ms. Smith noted staff recommends approval.

Mayor Stephens asked where the closest Fire Station is. Ms. Smith responded Fire Station 8 is located on Scenic and Bennett.

An opportunity was given for citizens to express their views.

Tyler Edwards, representative for the developer, spoke in support of the proposed. He noted the developer plans to build a Menard's store on the proposed property.

Steve Edmondson spoke in opposition of the proposed. He expressed concern regarding a tall fence being built around the proposed development. He also expressed concern regarding stormwater issues in the area.

Councilwoman Rushefsky expressed concern regarding police and fire services for the proposed. She also expressed concern regarding stormwater issues in the area. Councilwoman Rushefsky expressed her belief that some of these concerns should be addressed before the property is annexed.

Mr. Edwards responded a 14-foot fence would be erected around the proposed development. He added the fence is used for security and also to block light and sound for the neighbors. Mr. Edwards pointed out the location of the fence on the overhead map. He added the stormwater will collect on the proposed site in their pond and then travel along a path, which he pointed out on the overhead map. Mr. Edmondson expressed concern that some of the stormwater will run into the Rutledge Wilson Farm pond and contaminate it.

Mr. Smith responded the estimated response time from Fire Station 8 would be five-six minutes. He added the Police Department indicated they can serve the proposed area with the resources they have. Mr. Smith noted requests will have to be submitted to rezone the proposed property and during that process all of these details will be reviewed.

With no further appearances, the public hearing was closed.

**Zoning: Relating to  
Churches and Church  
Accessory Uses**

Sponsor: Stephens. Council Bill 2015-035. A general ordinance amending the Springfield Land Development Code, Article I, Zoning Ordinance, Division IV, Subdivision 1, Residential Districts, Subsections 4-1002, 4-1102, 4-1202, 4-1302, 4-1402, and 4-1502; Subdivision 3, Commercial Districts, Subsections 4-3502 and 4-3503; Subdivision 4, Industrial Districts, Subsections 4-4002, 4-4102, 4-4202, and 4-4402, relating to churches and church accessory uses. (Both Planning and Zoning Commission and staff recommend approval.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She noted the proposed was initiated by the Planning and Zoning Commission in January. She added the current ordinance prohibits outdoor church revivals. Ms. Smith noted the proposed would level the playing field for local churches. She added the proposed would also change the zoning on Commercial Street to allow for churches as a permitted use. Ms. Smith noted this was unintentionally left off during the original rezoning. She added the Planning and Zoning Commission and staff recommend approval.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was closed.

**Digital Format of  
Official Zoning Map**

Sponsor: Hosmer. Council Bill 2015-036. A general ordinance adopting the Official Zoning Map as provided for in Springfield Land Development Code, Section 1-1600, Zoning Maps, in a digital format and providing for the approved archival form. (Planning and Zoning Commission and Staff recommend approval.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She noted the adoption of an official zoning map is required annually. She added the Planning and Zoning Commission and staff recommend approval.

Councilman Burlison asked if this is the first time this has been done digitally. Ms. Smith responded in the negative, adding it has been provided digitally for several years.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was closed.

**Termination of Hickory  
Hills Marketplace CID**

Sponsor: Rushefsky. Council Bill 2015-037. A special ordinance approving the Termination of the Hickory Hills Marketplace Community Improvement District.

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She noted the proposed Community Improvement District (CID) was established in 2011, amended in 2012, and now there are new developers for the proposed property and they have asked that the CID be terminated. She added there are no assets to dispose of.

Councilman Hosmer asked if policy allows for blighting in a CID. Ms. Smith responded in the negative, adding a designation of blight had not been requested for the proposed.

An opportunity was given for citizens to express their views.

Tyler Edwards, representative for the developer, noted he was available to answer any questions Council might have. With no questions or further appearances, the public hearing was closed.

**Sanitary Sewer  
Easement: 211 North  
Main Avenue**

Sponsor: Compton. Council Bill 2015-038. A special ordinance relinquishing a stormwater easement and a sanitary sewer easement both located generally on Lot 1 of Pioneer School Addition, at 211 North Main Avenue, in Springfield, Missouri. (Planning and Zoning Commission and staff recommend approval.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She noted the proposed relinquishment of easements is being done for construction of the new City Utilities Transfer Station. She added the Planning and Zoning Commission and staff recommend approval. Ms. Smith noted if the proposed is approved, the improvements have to be done within one year or the action will be reversed.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was closed.

**Rezoning: 3429 East Chestnut Expressway**

Sponsor: Rushefsky. Council Bill 2015-039. A general ordinance amending the Springfield Land Development Code, Section 1-1600, Zoning Maps, by rezoning approximately 34.51 acres of property, generally located at 3429 East Chestnut Expressway, from a Planned Development District No. 336 to an HC, Highway Commercial District; and establishing Conditional Overlay District No. 86 (Planning and Zoning Commission and staff recommend approval). (By: The School District of Springfield R-12 and High Street Fundamental Baptist Church; 3429 East Chestnut Expressway; Z-05-2015 and Conditional Overlay District NO. 86.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. Ms. Smith noted the proposed is the third bill on this agenda regarding a Menard's store. She added the proposed will not limit the maximum floor area ratio, but that will be self limited by parking regulations. Ms. Smith noted the Planning and Zoning Commission and staff recommend approval.

Councilman Burlison asked if the proposed would create an opportunity for better street design in that area. Ms. Smith responded affirmatively.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was closed.

**Rezoning: 610 North Jefferson Avenue**

Sponsor: Stephens. Council Bill 2015-040. A general ordinance amending the Springfield Land Development Code, Section 1-1600, Zoning Maps, by rezoning approximately 1.38 acres of property, generally located at 610 North Jefferson Avenue, from an HM, Heavy Manufacturing District, to a CC, Center City District and establishing Conditional Overlay District No. 88. (Staff and Planning and Zoning Commission recommend approval.) (By: Jordan Valley Community Health Clinic; 610 North Jefferson Avenue; Z-06-2015 and Conditional Overlay District NO. 88.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She noted the Jordan Valley Community Health Center requested the proposed rezoning so the property could be used for additional parking for their facility. She added the proposed application complies with the Comprehensive Plan. Ms. Smith noted the Planning and Zoning Commission and staff recommend approval.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was closed.

**Rezoning: 2927, 2930, and 2962 North Fort Street**

Sponsor: Stephens. Council Bill 2015-041. A general ordinance amending the Springfield Land Development Code, Section 1-1600, Zoning Maps, by rezoning approximately 5.72 acres of property, generally located at 2927, 2930, and 2962 North Fort Street from an R-SF, Single-Family Residential District, to a GI, Government and Institutional Use District. (Planning and Zoning Commission and staff recommend approval.) (By: Friends of the Zoo (FOZ); 2927, 2930, and 2962 North Fort Street; Z-07-2015.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She noted the Friends of the Zoo (FOZ) requested the proposed rezoning so the property could be used for overflow parking for the Dickerson Park Zoo. She added the proposed use is appropriate for this type of land and zoning pattern. Ms. Smith noted the Planning and Zoning Commission and staff recommend approval.

Chris Ball, President of the Friends of the Zoo, spoke in support of the proposed. He noted the proposed property is being acquired to meet potential future parking needs. He added funding is not currently available for construction of a parking lot.

Councilman Burlison asked about stormwater drainage in the walkway under the road that connects the proposed property to the Dickerson Park Zoo property. Mr. Ball noted that is a pedestrian walkway but it is currently filled with stormwater. He added there is currently no plan to use the proposed property for an additional parking lot but they hope to use it for buses to turn around and wait for students visiting the Zoo.

Councilman Hosmer asked if the property around the proposed is City right-of-way. Mr. Ball responded by pointing out the privately owned property around the proposed.

Stephanie Montgomery spoke in support of the proposed. She noted that at the public hearing one neighbor could not attend the meeting, but he was not opposed to the proposed. She added one neighbor also spoke about concerns they have with homeless individuals in the area.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was closed.

**Rezoning: 2704 South  
Campbell Avenue**

Sponsor: Fishel. Council Bill 2015-042. A general ordinance amending the Springfield Land Development Code, Section 1-1600, Zoning Maps, by rezoning approximately two acres of property, generally located at 2704 South Campbell Avenue, from Planned Development 331 and LB, Limited Business District with Conditional Overlay District No. 26, to a GR, General Retail District; and establishing Conditional Overlay District No. 87. (Staff and Planning and Zoning Commission recommend approval.) (By: Empire Mortgage Co. Inc.; 2704 S. Campbell Ave.; Z-08-2015 and Conditional Overlay District NO. 87.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She noted the proposed rezoning impacts a square at the corner of Sunset and Campbell. She added the purpose of the rezoning it to construct a convenience store with gas pumps. Ms. Smith noted the proposed use is consistent with the Comprehensive Plan. She added the Planning and Zoning Commission and staff recommend approval.

An opportunity was given for citizens to express their views.

Jared Hassman, representative for the developer, noted he was available to answer any questions Council might have. With no questions or further

appearances, the public hearing was closed.

**Rezoning: 3800 East  
Farm Road 132**

Sponsor: Rushefsky. Council Bill 2015-043. A general ordinance amending the Springfield Land Development Code, Section 1-1600, Zoning Maps, by rezoning approximately 37.38 acres of property, generally located at 3800 East Farm Road 132, from a Planned Development District No. 305 to an R-SF, Single-Family Residential District, and a GR, General Retail District. (Planning and Zoning Commission and staff recommend approval.) (By: Hickory Land Co LLC; 3800 East Farm Road 132; Z-09-2015.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She noted the proposed would rezone approximately 38 acres of property. She added the proposed will limit the use to residential single family. Ms. Smith noted the preliminary plat has been submitted concurrently and was approved on the Consent Agenda this evening. She added the proposed development will be the first over 100-lot residential development since 2008. She expressed her belief that this is an indicator of an “uptick” in the economy. Ms. Smith noted the Planning and Zoning Commission and staff recommend approval.

Mayor Stephens expressed his support of the proposed. He added he believes it is indicative of the economic “uptick” Ms. Smith referred to.

An opportunity was given for citizens to express their views.

Neil Brady, representative for the developer, spoke in support of the proposed. He pointed out the location of the rezoning on the overhead map.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was closed.

**Rezoning: 3850 South  
Campbell Avenue**

Sponsor: Fishel. Council Bill 2015-044. A general ordinance amending the Springfield Land Development Code, Section 1-1600, Zoning Maps, by rezoning approximately 4.59 acres of property, generally located at 3850 South Campbell Avenue, from a Planned Development 339 to a GR, General Retail District. (Staff and Planning and Zoning Commission recommend approval.) (By: C&M Realty, Inc.; 3850 S. Campbell Avenue; Z-10-2015.)

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of the proposed. She noted the proposed would allow the applicant to operate a Pineapple Whip at this location. She added if the proposed property is redeveloped in the future it would have to comply with all general retail district regulations. Ms. Smith noted the proposed is consistent with the Comprehensive Plan. She added the Planning and Zoning Commission and staff recommend approval.

An opportunity was given for citizens to express their views. With no appearances, the public hearing was closed.

**FIRST READING BILLS:**

Council Bill 2015-045 was removed from the agenda by staff with Mayor approval.

**The following items appeared on the agenda under New Business:**

The Mayor recommended the following appointment to the Tree City USA Citizen Advisory Committee: Kimberly Mooney with term to expire December 1, 2017.

The Mayor recommended the following reappointments to the Tree City USA Citizen Advisory Committee: Jane Earnhart and Vivian Wasson with terms to expire December 1, 2017.

The Public Involvement Committee recommended the following appointments to the Landmarks Board: Kent Brown and Justin Stanek with terms to expire November 1, 2017.

The Public Involvement Committee recommended the following appointment to the Planning and Zoning Commission: Cameron Rose with term to expire January 1, 2018.

The Public Involvement Committee recommended the following appointment to the Springfield-Greene County Environmental Advisory Board: Deborah Good with term to expire October 1, 2015.

The Public Involvement Committee recommended the following reappointments to the Board of Equalization: Bill Drummond, Phyllis Netzer, and Isabelle Walker with terms to expire April 1, 2018.

**PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**

**MISCELLANEOUS**

**The following bills appeared on the agenda under Consent Agenda First Reading Bills:**

**Preliminary Plat of  
Hickory Hills  
Subdivision Phase II**

Sponsor: Rushefsky. Council Bill 2015-046. A special ordinance authorizing the Director of Planning and Development to accept the dedication of the public streets and easements to the City of Springfield as shown on the Preliminary Plat of Hickory Hills Subdivision Phase II, generally located at 3800 East Farm Road 132, upon the applicant filing and recording a final plat that substantially conforms to the preliminary plat; and authorizing the City Clerk to sign the final plat upon compliance with the terms of this ordinance. (Planning and Zoning Commission and Staff recommend that City Council accept the public streets and easements.)

**Preliminary Plat of  
Menards East**

Sponsor: Rushefsky. Council Bill 2015-047. A special ordinance authorizing the Director of Planning and Development to accept the dedication of the public streets and easements to the City of Springfield as shown on the Preliminary Plat of Menards East, generally located at 3429 East Chestnut Expressway, upon the applicant filing and recording a final plat that substantially conforms to the preliminary plat; and authorizing the City Clerk to sign the final plat upon

compliance with the terms of this ordinance. (Planning and Zoning Commission and Staff recommend that City Council accept the public streets and easements.)

**Preliminary Plat of  
Sunset Plaza Phase II**

Sponsor: Fishel. Council Bill 2015-048. A special ordinance authorizing the Director of Planning and Development to accept the dedication of the public streets and easements to the City of Springfield as shown on the Preliminary Plat of Sunset Plaza Phase II, generally located at 2704 South Campbell Avenue, upon the applicant filing and recording a final plat that substantially conforms to the preliminary plat; and authorizing the City Clerk to sign the final plat upon compliance with the terms of this ordinance. (Planning and Zoning Commission and Staff recommend that City Council accept the public streets and easements.)

**Reallocated Hotel-Motel  
Tax Proceeds**

Sponsor: Carroll. Council Bill 2015-049. A special ordinance authorizing the City Manager, or his designee, to enter into agreements with the Discovery Center of Springfield, Lake Country Soccer, and Springfield Art Museum to receive reallocated Hotel-Motel tax proceeds.

**The following bills appeared on the agenda under Consent Agenda One  
Reading Bills:**

**Sanitary Sewer District  
No. 171 of Section No. 11**

Sponsor: Compton. Council Bill 2015-050. A special ordinance to establish and define the boundaries and adopt the plat, plans, specifications, and sealed estimate of construction costs, and authorize acquisition of necessary right(s)-of-way, by purchase or condemnation thereof, for Sanitary Sewer District No. 171 of Section No. 11 of the main sewers of the City, located in the general vicinity of Washita Street and Oxford Avenue; further provide that all labor shall be paid the prevailing wages; and direct the City Manager, or his designee, to advertise for bids for the construction of said sewers.

Council Bill 2015-050. Special Ordinance 26522 was approved by the following vote: Ayes: Fishel, Compton, Fisk, Rushefsky, Hosmer, Burlison, Carroll, and Stephens. Nays: None. Absent: None. Abstain: None. Vacant Seat: Zone 1.

**Sanitary Sewer District  
No. 31 of Section No. 13**

Sponsor: Rushefsky. Council Bill 2015-051. A special ordinance accepting the bid of Reed's Plumbing & Heating, Inc., in the amount of \$45,055.00 for the construction of sanitary sewers in Sanitary Sewer District No. 31 of Section No. 13, located in the vicinity of Thoman Street and Link Avenue; declaring the work to be necessary; stating the intention to pay for all or part of the improvements from the proceeds of bonds; specifying those costs and expenses to be assessed against the properties in the district and the method by which the costs will be apportioned; setting forth the manner of payment, the lien of the assessments, and the duration of the lien; setting forth the interest rate to be charged on the tax bills; authorizing the City Manager, or his designee, to enter into a contract and to approve the bond for said improvement; and authorizing progress payments to be made to the contractor.

Council Bill 2015-051. Special Ordinance 26523 was approved by the following vote: Ayes: Fishel, Compton, Fisk, Rushefsky, Hosmer, Burlison, Carroll, and Stephens. Nays: None. Absent: None. Abstain: None. Vacant Seat: Zone 1.

**Appointment to  
Downtown Springfield  
CID**

Sponsor: Stephens. Council Bill 2015-052. A resolution approving the appointment of Dale Moore to serve on the Downtown Springfield Community Improvement District Board of Directors. (Staff and the Downtown Community Improvement District Board of Directors recommend approval.)

Council Bill 2015-052. Resolution 10199 was approved by the following vote: Ayes: Fishel, Compton, Fisk, Rushefsky, Hosmer, Burlison, Carroll, and Stephens. Nays: None. Absent: None. Abstain: None. Vacant Seat: Zone 1.

**The following bills appeared on the agenda under Consent Agenda  
Second Reading Bills:**

**Emergency Responder  
Use of State Licensed  
Radio Frequencies**

Sponsor: Rushefsky. Council Bill 2015-030. A special ordinance authorizing the City Manager, or his designee, to enter into a Radio Frequency Sharing Agreement with the Missouri Department of Public Safety, Division of Fire Safety, for the purpose of authorizing emergency responder use of State licensed radio frequencies by the Springfield Fire Department.

Council Bill 2015-030. Special Ordinance 26525 was approved by the following vote: Ayes: Fishel, Compton, Fisk, Rushefsky, Hosmer, Burlison, Carroll, and Stephens. Nays: None. Absent: None. Abstain: None. Vacant Seat: Zone 1.

**Sale of Real Property:  
Northwest Corner of  
South Holland Avenue  
and East Grand Street**

Sponsor: Rushefsky. Council Bill 2015-031. A special ordinance approving the sale of real property at the northwest corner of South Holland Avenue and East Grand Street to Bryan Property I, LLC for \$8,200; authorizing the issuance of a deed for same; and amending the budget of the City for the Fiscal Year 2014-2015, in the amount of \$8,200, to appropriate net proceeds to the Police and Fire Pension fund.

Council Bill 2015-031. Special Ordinance 26526 was approved by the following vote: Ayes: Fishel, Compton, Fisk, Rushefsky, Hosmer, Burlison, Carroll, and Stephens. Nays: None. Absent: None. Abstain: None. Vacant Seat: Zone 1.

With no further business to come before Council, the meeting adjourned at approximately 7:40 p.m.